



Museum School Collaborative
211 Maple Ave San Diego, CA 92103

FEBRUARY BOARD MEETING

Monday, February 13, 2023 @ 4:30 pm

Google Meet link: <https://meet.google.com/usm-skey-csa>

Or dial: (US) +1 931-632-3552 PIN: 717 034 534#

Board Documents: https://drive.google.com/drive/folders/1ajkE1c6snym9ZDL4YTeMNMZO2w1eUAOs?usp=share_link

AGENDA

Public Participation

Meeting Location: *The Museum School Board of Education Meeting will be conducted entirely online, via virtual conferencing. Assembly Bill No. 361 extends the authority of legislative bodies, including charter school governing boards, to hold electronic board meetings through 2023. Members of the public can participate in the board meeting via Google Meet by following the instructions for submitting a request to make public comments listed below.*

Members of the public who, in order to participate in the meeting, require disability modification or accommodation (including translation in Braille or other languages) should contact Museum at (619) 236-8712 or office@museumschool.org at least twenty-four (24) hours before the meeting. (Government Code section 54954.2)

Opening Business

1. Call to Order

2. Board Member ROLL CALL

Nick Watson- Board President
Sharon Payne- Treasurer
Diana de la Peña- Director
Jill Dawsey- Director

Kerry Sullivan- Secretary
Donna Banzhof- Director
John Maschino- Director
Phil Beaumont- Director

Motion _____ Second _____ Vote _____

3. Approval of Agenda

Motion _____ Second _____ Vote _____

Action Items

Agenda Items that may require discussion but upon which the Board is expected to take action during the meeting.

4. Consent Calendar *(Routine items of business and approved as a whole. At the time of the Approval of Agenda, members of the public or Board may request specific calendar items be moved to Action Items).*

A) Approval of Board minutes for January 31, 2023

Motion _____ Second _____ Vote _____

5. Action(s)

A) December Financial Report (CSMC will report on Museum Financials)

Motion _____ Second _____ Vote _____

B) Museum Classified Pay Scale (Effective 2023 Min. Wage)

Motion_____ **Second**_____ **Vote**_____

D) Museum Certificated Pay Scale (Effective 2023 Min. Wage)

Motion_____ **Second**_____ **Vote**_____

6. Public Comments on Agendized and Non-Agendized Items

The Board President may limit the time of presentation to 3 minutes per speaker per subject. Individuals wishing to speak can participate during the live Board meeting via the GoogleMeet link above or submit their question to Office@museumschool.org or to the Executive Director at norma@museumschool.org by 12:00pm on the day of the Board meeting.

Discussion/Information Items

Items that may require discussion but upon which the Board is NOT expected to take action during the meeting.

7. Informational Items:

- A) Director's Museum Report
- B) Letter of Interest: Board of Directors

8. Break-out to Closed Session

Conference with Legal Counsel – Anticipated Litigation Pursuant To § 54956.9(b)

Motion_____ **Second**_____ **Vote**_____

10. Return from Closed Session and Report on any action taken

Motion_____ **Second**_____ **Vote**_____

11. Meeting adjourned at _____p.m. by Roll Call Vote

Motion_____ **Second**_____ **Vote**_____

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Museum School Collaborate located at 211 Maple St. San Diego, CA 92103, not less than 72 hours prior to the meeting. Norma Sandoval (Posted by Jan 30, 2023)